

**REGULAR MEETING
BUDGET AND FINANCE COMMITTEE
JANUARY 3, 2007 – 8:30 A.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call. Meeting called to order by Jamie Loudbear-Wayka at 8:48 a.m. Roll Call was taken with a quorum present. Members present: Daniel Maine, Kathy Kaquatosh and Jeremy Weso. Members absent: AnnMarie Johnson, Stephanie Awonohopay, Kenneth A. Fish and Harold Wilkes.

2. Moment of Silence: A moment of silence was observed.

3. FY 2006 Over Expenditures:

Kathy Kaquatosh informed the Committee that the final figures are not ready as of today. Jeremy Weso informed the Committee that Finance is trying to ascertain what programs over spent/under spent and get a motion from the Legislature to cover the FY 2006 budget

Kathy will go directly to the Legislature to request the amendments and approval.

Motion made by Jeremy Weso to table this item. Second was by Dan Maine. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Johnson, Awonohopay, Fish and Wilkes).

4. Back Pay Issue for Certified Law Enforcement Officers:

As the Tribal Legislature members are absent, the Committee will table this item.

Motion made by Jeremy Weso to table this item. Second was by Dan Maine. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 4 absent (Johnson, Awonohopay, Fish and Wilkes).

5. Other Business:

Jeremy Weso had 2 informational items: 1) The Tribe will be establishing a temporary homeless shelter located at the Neopit Head Start building and the Tribe will operate this facility for 4 months and 2) Gary Pyawasay is introduced as one of the new Administrative Service Officers.

Kathy Kaquatosh informed the Committee that the auditors want the salary and fringe for 2007 be budgeted for 2007.

6. Adjournment:

Motion made by Dan Maine/Harold Wilkes to adjourn the meeting.

Meeting adjourned at 9:10 a.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff